

1 RESOLUTION NO. 4881

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY
3 OF MANHATTAN BEACH, CALIFORNIA, AUTHORIZING
4 THE CITY MANAGER TO ALLOW, COMPROMISE, SETTLE
5 OR REJECT CLAIMS ON BEHALF OF THE CITY WHERE
6 THE AMOUNT OF SUCH A CLAIM DOES NOT EXCEED
7 \$10,000

8 WHEREAS, in accordance with Government Code Section
9 912.6, all claims for damage recommended for denial are routinely
10 sent to the City Council for their approval and action; and

11 WHEREAS, the City Council has requested that a procedure
12 be instituted whereby claims of small dollar value could be
13 allowed, compromised, settled or rejected in a more efficient and
14 expeditious manner; and

15 WHEREAS, Section 935.4 of the Government Code allows a
16 local public entity by ordinance or resolution to authorize an
17 employee of the local public entity to perform the functions of
18 allowance, compromise, settlement or rejection of claims if the
19 amount of the claim is \$20,000 or less; and

20 WHEREAS, most routine claims received by the City
21 contain demands of \$10,000 or less;

22 NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF
23 MANHATTAN BEACH, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

24 SECTION 1. In accordance with Section 935.4 of the
25 California Government Code, the City Manager, either personally or
26 by his authorized agent, is hereby authorized and granted
27 authority to allow, compromise, settle or reject claims on behalf
28 of the City where the amount to be paid to allow, compromise or
29 settle such a claim does not exceed \$10,000.

30 SECTION 2. This resolution shall take effect
31 immediately.

32 SECTION 3. The City Clerk shall certify to the passage
and adoption of this Resolution; shall cause the same to be

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entered among the original resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED and ADOPTED this 18th day of February, 1992.

Ayes: Barnes, Sieber, Stern, Mayor Holmes
Noes: None
Absent: Collins
Abstain: None

C. R. Holmes
Mayor, City of Manhattan Beach
California

ATTEST:

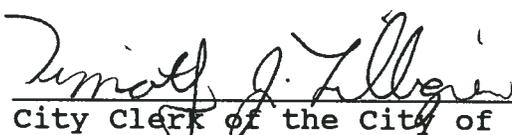
Terence J. Lilly
City Clerk

1 STATE OF CALIFORNIA)
2 COUNTY OF LOS ANGELES) SS.
3 CITY OF MANHATTAN BEACH)

4 I, TIMOTHY J. LILLIGREN, City Clerk of the City of
5 Manhattan Beach, California, do hereby certify that the whole
6 number of members of the City Council of said City is five; that
7 the foregoing resolution, being Resolution No. 4881, was duly and
8 regularly introduced before and adopted by the City Council of
9 said City at a regular meeting of said Council, duly and regularly
10 held on the 18th day of February, 1992, and that the same was so
11 passed and adopted by the following vote, to wit:

- 12 AYES: Barnes, Stern, Sieber, Mayor Holmes
- 13 NOES: None
- 14 ABSENT: Collins
- 15 ABSTAIN: None

16 IN WITNESS WHEREOF, I have hereunto subscribed my name
17 and affixed the official seal of said City this 25th day of
18 February, A.D., 1992.

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21 _____
22 City Clerk of the City of
23 Manhattan Beach, California

24 (SEAL)
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